

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
OCTOBER 10, 2017
AGENDA

Location: Robbins Library Conference Room

7:15	Call to Order
7:15-7:45	Trust Fund Investment Performance Review with Deputy Town Treasurer Michael Morse and Boston Advisors
7:45-7:55	Approval of Minutes (vote needed)
7:55-8:00	Community Time
8:00-8:10	Trust Fund Liaison Review (vote needed)
8:10-8:20	Holiday Schedule (vote needed)
8:20-8:25	Elevator Lobby Portraits (vote needed)
8:25-8:35	Preliminary Discussion of FY19 Budget
8:35-8:45	ROL Public Relations Strategy
8:45-8:55	Director's Report
8:55-9:00	Foundation Liaison Update
9:00-9:05	Friends Liaison Updates
9:05-9:10	Communications
9:10-9:15	Unanticipated Items
9:15-9:16	Date of Next Meeting: November 14, 2017
9:16	Adjournment (vote needed)